Los Angeles City Council, **Journal/Council Proceedings**Tuesday, **March 23, 2010**John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Cárdenas, Koretz, Krekorian, Parks, Perry, Reyes, Smith, Zine and President Garcetti (10); Absent: Hahn, Huizar, LaBonge, Rosendahl and Wesson (5)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF MARCH 17, 2010

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - NONE

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR - An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item Noticed for Public Hearing - Item 1

ITEM NO. (1) - PUBLIC HEARING HELD - CONTINUE HEARING AND ORDINANCE TO BE PRESENTED ON APRIL 13, 2010

Roll Call #1 - Motion (Krekorian - Reyes) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, LaBonge and Rosendahl (4)

09-1405 CD 2

HEARING PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Murietta Avenue Lighting District.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of the Moorpark Street and Murietta Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on January 19, 2010 - Continue hearing and present Ordinance on APRIL 13, 2010 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Item for Which Public Hearing Has Been Held - Item 2

ITEM NO. (2) - CONTINUED TO MARCH 24, 2010

Roll Call #2 - Motion (Garcetti - Perry) Adopted to Continue, Unanimous Vote (11); Absent: Hahn, Huizar, LaBonge and Rosendahl (4)

10-0205

CONTINUED CONSIDERATION OF MOTION (GARCETTI - PERRY) relative to the City's options to generate cost savings in an effort to address a growing 2009-10 and 2010-11 budget deficit.

Recommendation for Council action:

INSTRUCT the City Administrative Officer and Personnel Department to report to Council immediately on:

- a. The status of implementation of Coalition of Los Angeles City Unions concessions.
- b. The vacant positions and positions eligible for transfer from General Fund to special fund.

(Public Hearing Closed on March 2, 2010)

(Continued from Council meeting of March 16, 2010)

Items for Which Public Hearings Have Not Been Held - Items 3-4

(10 Votes Required for Consideration)

ITEM NO. (3) - NO ACTION TAKEN

10-0247

CONSIDERATION, DISCUSSION and POSSIBLE ACTIONS addressing the Fiscal Year 2009-10 and 2010-11 budget deficits, City staff and others to report on budget balancing matters and possible closed executive session as it may relate to bargaining instructions relative to negotiations with employees and employee organizations.

[Council may recess to Closed Session, pursuant to Government Code Section 54957.6, to meet with the City's labor negotiator(s) relative to the above matter.]

ITEM NO. (4) - ADOPTED, AS AMENDED - SEE FOLLOWING

Roll Call #5 - Motion (Garcetti - Huizar) to Adopt as Amended, Ayes (13); Absent: Hahn and Wesson (2)

09-2045 CD 13

MITIGATED NEGATIVE DECLARATION and COMMUNICATION FROM CHAIR, PLANNING AND LAND USE MANAGEMENT COMMITTEE relative to an appeal of Vesting Tentative Tract Map No. 65583-CN-DB for property at 6527-31 Leland Way.

Recommendations for Council action:

- 1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the lead agency in the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council file No. 09-2045 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2006-10262-MND] filed on February 15, 2008.
- 2. ADOPT the FINDINGS of the Planning and Land Use Management Committee as the Findings of the Council.
- 3. RESOLVE TO GRANT IN PART/ DENY IN PART APPEAL filed by David Carrera, Leland Way Neighborhood Coalition (Rob Glushon, Luna and Glushon, Representative) from the entire decision of the Central Los Angeles Area Planning Commission, and THEREBY APPROVE Vesting Tentative Tract Map No. 65583-CN-DB for one lot subdivision for 11 residential condominiums (including three density bonus units) for property at 6527-31 Leland Way, subject to modified Conditions of Approval attached to Council file No. 09-2045.

Applicant: Leland Condominiums, LLC (Isabel Birrueta, Representative)

VTT 65583-CN-DB

<u>Fiscal Impact Statement</u>: The Planning Department reports that there is no General Fund impact, as administrative costs are recovered through fees.

TIME LIMIT FILE - MARCH 23, 2010

(LAST DAY FOR COUNCIL ACTION - MARCH 23, 2010)

ADOPTED

AMENDING MOTION (GARCETTI - HUIZAR)

Recommendation for Council action:

INCLUDE the following rear yard setback condition:

9.L Prior to the issuance of any permit or final map, the applicant shall submit a revised tract map reflecting action on Case No. ZA-2006-10260-ZAA-DB. The rear yard setback shall be five feet for a project of 30 feet in height. For each foot of addition height above 30 feet, the rear yard setback shall increase by one horizontal foot.

Item for Which Public Hearing Has Been Held - Item 5

ITEM NO. (5) - ADOPTED

Roll Call #5 - Motion (Parks - Rosendahl) Adopted, Ayes (12); Absent: Cárdenas, Hahn and Wesson (3)

09-0600-S181

CONTINUED CONSIDERATION OF BUDGET AND FINANCE COMMITTEE REPORT relative to the Controller's March 1, 2010 report, relative to Revenue Estimates for the upcoming Fiscal Year (FY).

Recommendation for Council action:

NOTE and FILE the Controller's March 1, 2010 report relative to revenue estimates for the upcoming FY and estimates of the amount of revenue required to meet the annual debt service requirements for principal and interest for the City's General Obligation Bonds, inasmuch as the report is submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

(Continued from Council meeting of March 19, 2010)

Item for Which Public Hearing Has Not Been Held - Item 6

(10 Votes Required for Consideration)

ITEM NO. (6) - ADOPTED

Roll Call #3 - Motion (Perry - Garcetti) Adopted, Ayes (15)

10-0475

MOTION (PERRY - GARCETTI - PARKS - ET AL.) relative to asserting jurisdiction over the Board of Water and Power Commissioner's action on March 18, 2010.

Recommendations for Council action:

- 1. ASSERT jurisdiction over the Board of Water and Power Commissioner's action on March 18, 2010, relative to modification of the Energy Cost Adjustment Factor cap of the Electric Rate Ordinance from .1 cent/kWh to .8 cent/kWh.
- 2. REFER the matter immediately, upon assertion of jurisdiction, to the Energy and Environment Committee for review and consideration.

TIME LIMIT FILE - MARCH 30, 2010

(LAST DAY FOR COUNCIL ACTION - MARCH 30, 2010)

10 VOTES REQUIRED

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

10-0480

MOTION (REYES - PERRY) relative to lease approval for office space at 2500 Wilshire Boulevard, No. 816, Los Angeles, CA 90057.

09-1584-S2

MOTION (HUIZAR - LABONGE) relative to enacting a 30-day cooling off period that defers rent increases at El Pueblo de Los Angeles Historic Monument until May 1, 2010.

RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

08-0757-S1

RESOLUTION (ZINE - GARCETTI) relative to declaring March 30, 2010 as Welcome Home Vietnam Veterans Day in the City of Los Angeles.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon her request and without objections, Councilmember Perry was excused to leave at 11:15 a.m. from Council Session of Tuesday, April 6, 2010, due to City Business.

Upon his request and without objections, Councilmember Cárdenas was excused to leave at 12:30 p.m. from Council Session of Tuesday, March 30, 2010, due to City Business.

Upon his request and without objections, Council President Garcetti was excused from Council Session of Friday, July 2, 2010, due to Personal Business.

Upon his request and without objections, Councilmember Zine was excused from Council Session of Friday, July 30, 2010, due to Personal Business.

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

10-0003 - Victoria Sanchez Rodriguez

Huizar

Fess Parker LaBonge - All Councilmembers

Mark Ferber LaBonge - All Councilmembers

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Ayes, Alarcón, Huizar, Koretz, Krekorian, LaBonge, Parks, Perry, Reyes, Zine and President Garcetti (10); Absent: Cárdenas, Hahn, Rosendahl, Smith and Wesson (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

Ву

Council Clerk

PRESIDENT OF THE CITY COUNCIL